

**H.O.S.E. INTERNATIONAL LIMITED**  
Registered in Scotland No. SC154197  
(the "Company")

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WRITTEN RESOLUTIONS of the SOLE MEMBER of the Company passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 91(1) of the Insolvency Act 1986

on 25 June 2015 (the "Circulation Date")

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act") and Sections 84(1)(b) and 91(1) of the Insolvency Act 1986, the directors of the Company propose that the following resolutions are passed, in the case of resolutions numbers 1 and 4, as special resolutions and, in the case of numbers 2 and 3, as ordinary resolutions (the "Resolutions"):-

**SPECIAL RESOLUTION:**

1. That the Company be wound up voluntarily.

**ORDINARY RESOLUTIONS:**

2. That Ewen Alexander, Chartered Accountant and Licensed Insolvency Practitioner of Johnston Carmichael LLP of Bishop's Court, 29 Albyn Place, Aberdeen, AB10 1YL, be and he is hereby appointed Liquidator for the purposes of such winding up.
3. That the remuneration of the Liquidator is to be fixed by reference to the time properly given by the Liquidator and his staff in attending to matters arising in the winding-up, including those falling outside of statutory duties undertaken at the request of the member, such remuneration to be drawn monthly in accordance with time incurred, or such longer intervals as the Liquidator may, in his discretion, determine.



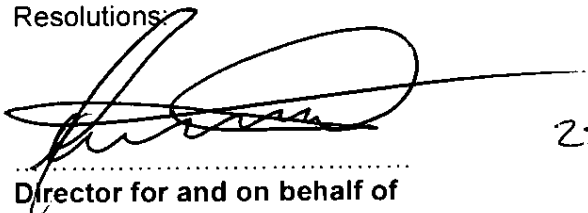
**SPECIAL RESOLUTION:**

4. That the Liquidator be authorised to divide and distribute all or such parts of the assets of the Company as he thinks fit in specie or kind to the member of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned member of the Company, being the only member entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agreeS to the Resolutions:

A handwritten signature in black ink, consisting of a large, stylized 'H' followed by a horizontal line extending to the right.

25/06/2015.

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Director for and on behalf of  
Hose (Camlan) Limited

NOTES:

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Ledingham Chalmers LLP, Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1HA (marked "For the attention of Mr Rod Hutchison");
- **Post:** returning the signed copy by post to Ledingham Chalmers LLP, Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1HA (marked "For the attention of Mr Rod Hutchison").

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.